

Emergency Meeting of the WV State Election Commission
2:30 PM on Thursday, May 5, 2022
Microsoft Teams Meeting

State Election Commission Members in Attendance:

- Matthew Chapman (Chair) - Present
- Caleb David - Present
- Anthony Delligatti – Present
- Benjamin Sullivan – Present
- Mac Warner, WV Secretary of State - Present

Others Staff in Attendance:

- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Donald Kersey, WVSOS Chief Legal Counsel
- Chuck Flannery, WVSOS Chief of Staff
- Chloe Bailey, WVSOS Intern

AGENDA:

1) Call to Order – 2:37 PM

2) Kanawha County Circuit Court Determines Candidate Andrea Kiessling as Not Eligible for the Office of Senate in District 8 in the 2022 Primary Election.

- Mr. Delligatti motions to advise the Secretary of State to comply with the court.
- Mr. David seconds
- All in favor. Motion passed

3) Other Business

No other business up for discussion.

4) Adjournment

- Mr. David motions to adjourn at 2:42 PM
- Mr. Delligatti seconds
- All in favor. Motion passed.

***Facts and circumstances of the emergency required by W. Va. Code § 3-9A-3(h):**

Pursuant to W. Va. Code § 6-9A-2(2)(C), an emergency meeting is required to avoid imminent substantial harm to a public agency or members of the public served by the

Secretary of State as the state's chief election official responsible for standardizing and enforcing the provisions of Chapter 3 of the West Virginia Code pursuant to W. Va. Code § 3-1A-1, et seq., members of the public for whom clear and reliable notice of the available in-person early voting locations, established by a county commission under 153 CSR 13 for the in-person early voting period that begins on April 27, 2022, is absolutely essential to prevent voter confusion, irregularities, and disenfranchisement.